

Hangman Hills Water District No. 15
1225 N. Yardley Street
Spokane, WA 99212-7001

Minutes of the Meeting

August 18, 2014

The regular meeting of the Board of Commissioners was held at the Spokane County Fire District 8 building on the Palouse Highway at 7:00 PM. Those in attendance were Commissioner Sainsbury, Commissioner Quinnett, Contract Operations and Maintenance Manager Ty Wick, and Secretary Chinn. A quorum for the meeting was established.

Minutes of the July 21, 2014 meeting were presented for the Board's approval. Motion to approve the meeting minutes as presented was made by Commissioner Sainsbury and seconded by Commissioner Quinnett. The Board, by unanimous vote approved the meeting minutes.

New Business

- Commissioner Sainsbury will take the Water District's phone calls for the next month.
- Sara Miller brought up the question of dead tree removal on Water District property. It was decided further research would be needed.

Correspondence

- None

Old Business

- None

Financial

- Delinquent & Disputed Accounts –

There were no delinquent accounts and no disputed accounts.

Accounts

Cliff Chinn made available to the Board the Monthly Voucher Listing for July 2014. Expense reimbursement claims required by RCW 42.24.090 have been recorded on the Listings. As of this date, August 18, 2014, upon motion made by Commissioner Sainsbury, and seconded by Commissioner Quinnett, the Board, by unanimous vote, did approve for payment the vouchers

included in the above listing and further described as follows: Vouchers #1615 through #1624 – for the total amount of \$6,281.27.

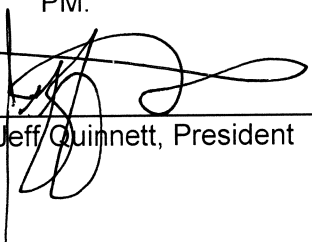
- Fund Balances– H36 \$276,697.84 & H38 \$ 98,395.92. Cliff Chinn presented the July 2014 Income Statement and the July 31, 2014 Balance Sheet. The fund balances shown on the Balance Sheet agree with the County reports.

Open Forum

- Sara Miller was present for Board meeting discussions.

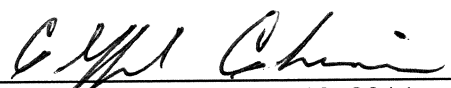
Adjournment

- There being no further business to come before the District, the official meeting was closed at 7:43 PM.



Jeff Quinnett, President

Respectfully submitted,



Clifford Chinn, August 18, 2014